



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANGLIA SECURE HOMES (PROPERTIES) LIMITED**

Company Number: **06641139**



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Company Name: **ANGLIA SECURE HOMES (PROPERTIES) LIMITED**

Company Number: **06641139**

Confirmation **08/04/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS: (1) ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE; AND (2) ON A POLL EACH MEMBER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM. ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS: EACH SHARE RANKS EQUALLY. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ANGLIA SECURE HOMES (SOUTH EAST) LIMITED**

Registered or Principal Office Address: **50 LANCASTER ROAD  
ENFIELD  
ENGLAND  
EN2 0BY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **309255**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor